

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Tuesday, July 10, 2018 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present in Conference Room 109:** Kevin Kluge, Chair; Danna Quinn, Mark Smalley, Jason Hathcock

**Board Member Present by Conference Call:** Rob Lubitz

**Also Present in Conference Room 109:** Annette Corallo, Board Secretary; Wanda Roberson, Recorder

**Call to Order:**

**Approval of the Minutes:**

June 5, 2018 – Public Meeting Minutes  
June 5, 2018 – Executive Session Minutes

Mark Smalley noted corrections to be made on the June 5, 2018 public meeting minutes: on page 2, paragraph 6, on the first line add a close parenthesis after (PTSD; on the second line of that paragraph, change “encounters” to “encountered” and change “those” to “the”; on the third line of the same paragraph, change “encounters” to “encounter”; on page 6, paragraph 2, change “Rob Smalley” to “Rob Lubitz.”

**MOTION: A motion to approve the public meeting and executive session minutes of the June 5, 2018 meeting, with revisions, was made by Danna Quinn.** Motion was seconded and passed unanimously; minutes stand approved. **CORP 2018-47**

**Decision on Notice of Retiree Return to Work**

The Board received a Notice of Retiree Return to Work from Pima County for Kelly T. Pesano. The form indicates that Ms. Pesano retired from Pima County under CORP effective August 1, 2017 and returned to work for Pima County in the position of Victim Liaison on June 25, 2018.

**MOTION: A motion that the Board received a Notice of Return to Work for Kelly T. Pesano and finds that (1) Ms. Pesano is eligible to continue to receive a CORP pension and (2) Ms. Pesano's employer (Pima County) is not responsible for paying the CORP alternate contribution rate on her behalf was made by Mark Smalley.** Motion was seconded and passed unanimously. **CORP 2018-48**

**Approval of Normal Retirement Benefits:**

Three applications for Normal Retirement benefits were submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

**MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective July 1, 2018, was made by Rob Lubitz. Motion was seconded and passed unanimously. CORP 2018-49**

<b>John D. Daniels:</b>	<b>\$3,769.19; Reverse DROP Estimate: \$53,563.65</b>
<b>Kimberly S. Meadows:</b>	<b>\$3,629.01</b>
<b>Larry Stidum:</b>	<b>\$1,435.03</b>

### **Update on CORP Tier 3:**

Since the Board's last meeting:

- The Board Secretary hosted two conference calls, on June 13 and 19, for court/county staff responsible for enrolling AOC officers to learn about Tier 3 implementation. Phil Coleman and Robert Ortega with PSPRS participated in the training. At least 22 staff statewide participated in the calls.
- PSPRS asked for input on their proposed email to new probation and surveillance officers to notify them that action is required. The Board Secretary and Board member Danna Quinn suggested edits. A copy of their draft email to new officers was provided for review.
- PSPRS released a CORP Employer Checklist and CORP Contribution Rate Table. The announcements were forwarded to all county contacts.
- Two questions raised at the last Board meeting were presented to PSPRS and the following responses received:

**Question:** When/how will employers and the Local Board be notified which option an officer has chosen and if applicable, the contribution rate chosen for the DC plan?

**Response:** Shortly after the 90-day waiting period, all parties -- the County and Local Board -- will receive an e-mail notification from PSPRS regarding the election (DB versus DC, and if DC what percentage the member elected or if it was a default). The Local Board Secretary will also can look up that information on the portal.

**Question:** Where is the statutory language that requires a work-related disability benefit to be offset by the amount in the DC member's account?

**Response:** A.R.S. §38-870.06. A copy was provided for the Board's review.

- In follow-up to a question raised on the June 13 conference call, the Board Secretary solicited input from PSPRS about whether detention supervisors are required to participate in the DC plan or if they have the option to make a choice between the DB and DC plans. Robert Ortega of PSPRS advised:

“While the statutory language is silent with respect to the specific position of Juvenile Detention Supervisor we defer to the intent of the new language, which makes the DC plan the mandatory plan of participation for the Juvenile Detention Officers. We would be of the opinion that Counties should treat these positions in the same manner as they would their Juvenile Detention Officers (since this position would appear to be in the same career path as the detention officers). In other words, for those newly hired supervisors on and after 7/1/2018 who do not have a previous association with the CORP DB Plan (on 6/30/2018) they would be automatically required to participate in the DC plan. This is also seen in the carve out of the Probation and Surveillance officers as the only Judiciary “Designated Positions” within the CORP DB plan moving forward.”

The Board Secretary stated that the staff member who raised this question on the call asked for confirmation from this Board that it accepts the PSPRS interpretation, so it can be relied on going forward in enrolling detention supervisors. The Board Secretary agreed to bring the interpretation to the Board for discussion. The Board members agreed with the PSPRS interpretation as it applies to detention supervisors.

Board member Jason Hathcock asked if determining how to classify a County Director or a Deputy Chief who is assigned to Detention supervision duties in the CORP DB plan or CORP DC plan may cause potential problems. The Chair responded that for special assignments such as those, the classification will be determined on a case-by-case basis.

- The Board Secretary updated the Board’s Instructions for New CORP Officer Processing to reflect the Tier 3 changes and disseminated them to all county contacts when the conference calls were announced.

### **Update on Membership Audit**

Staff has begun an audit of the Board’s membership records against an active membership list provided by PSPRS. Any discrepancies found will be reported at the Board’s next meeting in August.

The Board Secretary reported that she will follow up with the counties where discrepancies exist. Board member Mark Smalley asked how long it had been since the last audit. The Board Secretary responded that it has been a year and a half since the last audit due to the software updates in 2017 at Public Safety.

### **Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Baeza, Ky A.	Pima	6/4/2018
Beauchamp, Sherrielyn K.	Maricopa	5/21/2018
Bell, Coti	Pinal	6/4/2018
Bishop, Melinda A.	Maricopa	6/29/2018
Bjarnson, Brandon G.	Maricopa	6/4/2018
Bradley, Audrey	Coconino	1/13/2018
Bridget, Michel X.	Maricopa	6/18/2018
Casas, Karen	Maricopa	5/23/2018
Ceniceros, Bianca A.	Maricopa	5/21/2018
Chavez, Kevin	Maricopa	5/7/2018
Cipolla, Tracy	Pinal	6/4/2018
Clark, Dorcell L.	Pinal	5/7/2018
Condie, Gene	Apache	12/11/2017
Cunningham, Deeandra S.	Maricopa	5/21/2018
Curtis, Joshua T.	Apache	3/26/2018
Dightmon, Latisa E.	Maricopa	5/7/2018
Figueroa, Mario	Maricopa	5/7/2018
Flick, Daniel R.	Yavapai	4/9/2018
Gianino, Robert C.	Maricopa	6/11/2018
Gonzalez, Anai M.	Maricopa	6/28/2018
Gonzalez, Sabrina D.	Pinal	5/21/2018
Grizzle, Rylie L.	Maricopa	6/11/2018
Hinch, Justin R.	Maricopa	5/7/2018
Iglesias, Augusto O.	Yuma	5/21/2018
Jae Pak, Kevin H.	Pima	5/7/2018
Jimenez, Jason M.	Maricopa	5/21/2018
Knight, Melissa A.	Pinal	5/7/2018
Lammers, Daniel	Yavapai	4/16/2018
Molina, Mark S.	Pima	3/26/2018
Mount, Andrew J.	Maricopa	6/11/2018
Munoz, Karina	Yuma	6/11/2018
Ochoa, Roxanna	Maricopa	6/4/2018
Padilla-Ramirez, Leslie D.	Yuma	6/4/2018
Phillips, Ryen D.	Pinal	5/7/2018
Quezada, Rolando	Maricopa	6/4/2018
Ramirez Medina, Joanna	Maricopa	6/4/2018
Reinhold, Jacqueline	Maricopa	6/29/2018
Savala, John P.	Pima	4/23/2018
Shelton, Keith L.	Maricopa	6/18/2018
Silva Angulo, Ana K.	Yuma	4/9/2018
Strange, Zachery T.	Pima	6/11/2018
Valadez, Jessica G.	Maricopa	4/3/2018
Vance, Shannon M.	Maricopa	6/25/2018
Wilkey, Katherine B.	Yuma	5/21/2018

**MOTION:** A motion to approve the 44 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Sherrielyn K. Beauchamp, Kevin Chavez, Dorcell L. Clark, Gene Condie, Latisa E. Dightmon, Mario Figueroa, Daniel R. Flick, Justin R. Hinch, Jason M. Jimenez, Melissa A. Knight, Daniel Lammers, Mark S. Molina, Ana K. Silva Angulo, and Jessica G. Valadez identified a physical or mental condition or injury that existed or occurred before their date of membership in the plan, was made by Jason Hathcock. Motion was seconded and passed unanimously. **CORP 2018-50**

**Future Agenda Items:**

The Board Secretary advised that she is waiting to hear back from Public Safety regarding the status of the member whose disability benefits were suspended by the Board at the June 5, 2018 meeting. Public Safety is having their paralegal look into the matter. The Board Secretary sent a draft of the minutes to PSPRS for review and is waiting to see if the member's benefits are ended as of this month.

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:14 a.m.

Transcribed July 10, 2018